

**PORT & RESOURCE RECOVERY DEPARTMENT**



2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

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DEAN R. HAEN

DIRECTOR

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**PROCEEDINGS OF THE BROWN COUNTY SOLID WASTE BOARD**

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A regular meeting was held on **Monday, July 15<sup>th</sup>, 2024**  
at the Resource Recovery Office, 2561 South Broadway, Green Bay, WI 54304

1) Call to Order:

The meeting was called to order by Solid Waste Board Chair John Katers at 2:30 pm.

2) Roll Call:

Present:                    John Katers, Chair  
                                  Mark VandenBusch  
                                  John Myers  
                                  Mike VanLanen  
                                  Norb Dantine  
                                  Kevin Gannon

Excused:                    Bill Seleen  
                                  Michael Lefebvre

Not Excused:             Sean Gehin

Also Present:             Dean Haen, Brown County P&RR  
                                  Chad Doverspike, Brown County P&RR  
                                  Mark Walter, Brown County P&RR  
                                  Steve Deslauriers, Town of Holland  
                                  Kevin Corbett, Brown County Land Conservation Department  
                                  Mike Grimm, The Nature Conservancy

3) Approval/Modification – Meeting Agenda

**A motion to modify the agenda to remove agenda item #7 and approve the agenda as modified was made by Mike VanLanen and seconded by Norb Dantine.**  
Unanimously approved.

4) Approval/Modification – Minutes of May 20<sup>th</sup>, 2024 Meeting

**A motion to approve the minutes of the May 20<sup>th</sup>, 2024 meeting was made by Kevin Gannon and seconded by Mike VanLanen.** Unanimously approved.

5) Announcements/Communications

Chair John Katers discussed the UW-Green Bay Robotics Team and their upcoming tour of the Tri-County Recycling AI robotics.

6) Project #2678 Office Windows Replacement at P&RR Office RFB – Request for Approval

Chad Doverspike spoke on the need to replace the windows at the Brown County Port & Resource Recovery offices. Mr. Doverspike discussed the low bid from IEI Construction, and recommended utilizing their services.

**A motion to award Project #2678 Office Windows Replacement at P&RR Office RFB to IEI for \$34,400.00 was made by Norb Dantinne and seconded by Mike VanLanen. Unanimously approved.**

7) DELETED

8) South Landfill Upper East River Habitat Restoration Sites

Mr. Doverspike introduced Kevin Corbett (BC Land Conservation) and Mike Grimm (The Nature Conservancy) to discuss habitat restoration projects along the East River, which flows through BC Resource Recovery land in the Town of Holland. He gave a brief overview of previous projects with Land Conservation and a local FFA Chapter for habitat restoration before Mr. Corbett and Mr. Grimm gave their presentation to the Solid Waste Board.

Mr. Grimm talked about the East River, which begins south of Greenleaf and flows north until it enters the Fox River in Green Bay. Three goals of the Nature Conservancy for the East River are habitat restoration, nutrient and sediment control, and building some water storage to lessen flooding upriver. The East River is a tributary of the Great Lakes which is undammed, so it allows fish to move upriver to spawn unhindered.

Mr. Corbett gave an in-depth presentation on the Land Conservation Department's projects along the East River. He explained the different ways that the projects were planned and executed, which included wetland scrapes (creating large swaths of water collection and wetland areas), the widening of existing buffers, and planting of native wildflowers, trees, and grasses.

A discussion occurred after the presentation where further explanation of the impacts of the projects on BC Resource Recovery's land leases was given. There was a suggestion to implement water-quality testing throughout the project.

9) Resource Recovery 1<sup>st</sup> Quarter Financial Graph

Mr. Haen briefly talked about the variations shown in the 1<sup>st</sup> Quarter Financial Graph. Miscellaneous revenue is showing a higher amount due to a higher return on investments.

10) Director's Report

An update on the South Landfill projects was given by Mr. Haen and Mr. Doverspike, including upcoming clay excavation plans, horizontal gas installation completion, and beneficial use of landfill gas. There was a conversation about amending the farm lease with Wiese Brothers. Mr. Haen concluded his report by discussing various updates for the Waste Transfer Station, Recycling Transfer Station, and East Landfill MOU with the Town of Ledgeview.

11) Such other Matters as Authorized by Law  
None.

12) Adjourn

**A motion to adjourn was made by Norb Dantine and seconded by Mike VanLanen.**  
Unanimously approved.

Meeting ended at 3:25 pm.

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John Katers, Chairman  
Solid Waste Board

Dean R. Haen, Director  
Port & Resource Recovery Department